



CITY OF BRAZIL

Ann Bradshaw, Mayor
Karen McQueen, Clerk-Treasurer

203 East National Avenue
Brazil, Indiana 47834
Phone: (812) 443-2221
Fax: (812) 446-0337
www.brazil.in.gov

MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY
BRAZIL, INDIANA
JANUARY 27, 2011

A meeting with the Board of Public Works and was held on January 11, 2010 at 10:02 a.m. In the Council Chambers of the Brazil City Hall. The meeting was called to order by Mayor Ann Bradshaw

ROLL CALL: William Lovett, John Nelson, Mayor Ann Bradshaw, and Deputy Clerk-Treasurer Jenna Godsey.

APPROVAL OF MINUTES: William Lovett made a motion to approve the minutes, and John Nelson seconded them

AUDIENCE COMMENTS

None

MAYOR'S COMMENTS

None

OLD BUSINESS

None

NEW BUSINESS

1. Division B-New Well Pay App #4 – the well will have a cost of \$34,709.08. William Lovett made a motion to accept the proposal. John Nelson seconded the proposal. Passed 3/0.
2. Division B-Change Orders - Four items on change orders will have a cost of \$11,623.00 Addition Steel, Larger platform easier for maintained, Door to Well #9 needs to be replace, Need cross bridge to well, William Lovett wants to look at Well #6. John Nelson made a motion to pass the above items, William Lovett seconded it. Passed 3/0.
3. Division D-740,000 Gallon Tank Pay App #1 - The Tank will have a cost of \$49,590.00. William Lovett made a motion to pass the above items, John Nelson seconded it. Passed 3/0.
4. Division E-Change Order – Booster Station and Control Station wants to decommission communication line. Then they want to put in new system to replace line. The new system will have a cost of \$12,356.00. John made a motion to pass the above items, William Lovett seconded it. Passed 3/0.
5. Police Chief-Approval of Law Enforcement Fund – Wants to have phone lines recorded and radio recorded. The cost is about \$2,420.60. William Lovett made a motion to pass the above, John Nelson seconded it. Passed 3/0.

William Lovett, John Nelson,
Ann Bradshaw, Mayor

Passed
3/0

CLAIMS

1. Clerk's Office - William Lovett made a motion to accept these claims. John Nelson seconded the motion. Passed 3/0.
2. Utilities' Office - William Lovett made a motion to accept these claims. John Nelson seconded the motion. Passed 3/0.

FUTURE AGENDA ITEMS

None

ADJOURMENT: A Motion to adjourn meeting was made by William Lovett and 2nd by John Nelson. Passed by 3-0. Meeting adjourned at 10:17 a.m.



Jenna Godsey, Deputy Clerk-Treasurer

*William Lovett, John Nelson,
Ann Bradshaw, Mayor*

January 18, 2011

From: Larry W. Pierce Chief Of Police
To: Brazil City Board Of Works
Subject: Telephone Recorder and change of phone service

Many times each day we find that it would be of great value to have our phones and radios recorded. I am requesting permission install a phone/radio recorder that would connect to our existing network. This will be a 16 channel recorder it will have room for us to grow or with a little more equipment could be used to record audio from the Council meeting or other meetings if the proper equipment was purchased to accomplish this.

We would ask that we use our source of the Law Enforcement funds to pay for this and the added needed equipment from HOP communications and well as RA-COMM Communications to assist with the radio portion. We might be able to save money on our phone bill by adding this I am working with Frontier to look into what is needed to make the conversion. I recall recorders used to cost upwards of \$8,000 technology has brought the price down.

Recorder cost...	\$995.00 + shipping
HOP communications equipment	\$703.60 + labor inclusive
RA-COMM	\$722.00
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	\$2420.60